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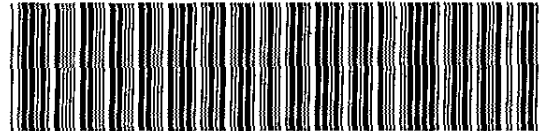
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*Amend*

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SECRETARY OF STATE  
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**FELIX M. ADAMS**

Attorney at Law

138 Bushnell Plaza  
Suite 201  
Bushnell, Florida 33513

Telephone (352) 793-6900  
Facsimile (352) 793-6990

September 21, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment  
Wynn Dirt Works, Inc.  
**Document Number: P04000082722**

Dear Sir or Madam:

I have enclosed the original and one (1) copy of Articles of Amendment to the Articles of Incorporation of Wynn Dirt Works, Inc. and a check for \$43.75 representing the filing fee and cost of a certified copy. Your prompt filling of the Articles and return of a certified copy will be appreciated.

Please direct all correspondence concerning the Articles to me at the above address. If additional information is necessary, I may be reached at the above phone number between 9:00 a. m. and 5:p. m., Monday through Friday.

Sincerely,

A handwritten signature in black ink, appearing to read 'Felix M. Adams', with a stylized flourish at the end.

Felix M. Adams

cc: Norma J. Wynn

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
WYNN DIRT WORKS, INC.**

(Document Number: P04000082722)

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04 SEP 22 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Articles Number VIII and IX are added to the Articles of Incorporation of Wynn Dirt Works, Inc. as follows:

**ARTICLE VIII  
DIRECTORS OF THE CORPORATION**

The Directors of this Corporation and their names and address are:

**Daniel E. Wynn  
123 County Road 532-C  
Bushnell, Florida 33513**

and

**Norma J. Wynn  
123 County Road 532-C  
Bushnell, Florida 33513**

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

The Officers of this Corporation and their names and address are:

**President**

**Daniel E. Wynn  
123 County Road 532-C  
Bushnell, Florida 33513**

**Secretary**

**Norma J. Wynn  
123 County Road 532-C  
Bushnell, Florida 33513**

**Vice-President**

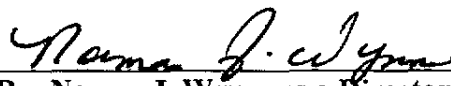
**Thomas M. Fussell  
P. O. Box 312  
Webster, Florida 33597**

2. The foregoing amendments to the Articles of Incorporation of Wynn Dirt Works, Inc. were adopted and approved by the shareholders of the Corporation on September 20, 2004.

3. The number of votes cast for the amendments by the shareholders was sufficient

for approval.

IN WITNESS WHEREOF, the undersigned, has executed the foregoing Articles of Amendment to the Articles of Incorporation of Wynn Dirt Works, Inc. this 21 day of September, 2004.

  
By: Norma J. Wynn, as a Director and Secretary  
of Wynn Dirt Works, Inc.

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 21 day of September, 2004, by Norma J. Wynn, as a Director and Secretary of Wynn Dirt Works, Inc., a Florida corporation, on behalf of the Corporation. Norman J. Wynn is personally known to me ~~or has~~ produced n/a as identification

My Commission Expires:

  
Notary Public

